



COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

COUNCIL MEMBERS	REDEVELOPMENT AGENCY
Dennis Kennedy, Mayor	Dennis Kennedy, Chair
Steve Tate, Mayor Pro Tempore	Steve Tate, Vice-Chair
Larry Carr, Council Member	Larry Carr, Agency Member
Mark Grzan, Council Member	Mark Grzan, Agency Member
Greg Sellers, Council Member	Greg Sellers, Agency Member

WEDNESDAY, NOVEMBER 30, 2005

AGENDA

JOINT MEETING

CITY COUNCIL SPECIAL MEETING

and

REDEVELOPMENT AGENCY SPECIAL MEETING

5:30 P.M.

A Special Meeting of the City Council is Called at 5:30 P.M. for the Purpose of Conducting a Closed Session; and a Special Meeting of the City Council and Redevelopment Agency is called at 7:00 P.M for the Purpose of Conducting City and Redevelopment Agency Business.

Dennis Kennedy, Mayor/Chairman

CALL TO ORDER

(Mayor/Chairperson Kennedy)

ROLL CALL ATTENDANCE

(City Clerk/Agency Secretary Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(City Clerk/Agency Secretary Torrez)

5:30 P.M.

City Council Action

CLOSED SESSION:

1.

PUBLIC EMPLOYEE APPOINTMENT

Authority:	Government Code 54957
Consideration of Appointment:	City Attorney
Attendees:	City Manager, Interim City Attorney, Bob Murray

2.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Authority:	Government Code 54956.8
Property:	17440 Monterey Road, APN: 726-14-028
Negotiating Parties:	
For City:	City Manager, Director of Business Assistance & Housing Services, City Attorney
For Property Owners:	Edward & Irene Enderson
Closed Session Topic/Under Negotiation:	Price and Terms of Payment

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURN TO CLOSED SESSION

RECONVENE

CLOSED SESSION ANNOUNCEMENT

7:00 P.M.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

CERTIFICATE OF APPRECIATION

"Pack a Lunch for a Friend in Mississippi"
Amy Uhl and Teresa DelPrete

PRESENTATION

Morgan Hill Aquatics Center
Winner of Silver LEED Award - 2005
Julie Spier & Jim Dumas

CITY COUNCIL SUB-COMMITTEE REPORTS

CITY MANAGER'S REPORT

CITY ATTORNEY'S REPORT

OTHER REPORTS

PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME
THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND
PRESENT IT TO THE CITY CLERK.**

(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK/AGENCY SECRETARY. THE
CITY CLERK/AGENCY SECRETARY WILL FORWARD CORRESPONDENCE TO THE CITY
COUNCIL/REDEVELOPMENT AGENCY.**

City Council and Redevelopment Agency Action

CONSENT CALENDAR:

ITEM 1-2

The Consent Calendar may be acted upon with one motion, a second and the vote, by each respective Agency. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

Time Estimate

Page

Consent Calendar: 1 - 10 Minutes

1. **PUBLIC ART AT THE INDOOR RECREATION CENTER..... 1**
Recommended Action(s): Information Only.
2. **CIVIC CENTER PLAZA BENCHES/SEAT WALLS3**
**Recommended Action(s): Confirm Library Architectural Elements Desired on Benches, and Sister Cities
Concept to Not Be Incorporated in Plaza Design.**

City Council and Redevelopment Agency Action

OTHER BUSINESS:

	Time Estimate		Page
3.	20 Minutes	<p><u>LIBRARY PROJECT VALUE ENGINEERING AT 75% CONSTRUCTION DOCUMENTS AND COST ESTIMATE</u>5</p> <p><u>Recommended Action(s):</u></p> <p><u>Redevelopment Agency Board:</u></p> <p><u>Provide Direction</u> to staff on whether to</p> <p>1. <u>Value Engineer</u> the Project to Meet the \$17 Million Project Budget;</p> <p><u>OR</u></p> <p>2. <u>Increase</u> the Project Budget by \$400,000 to Fund the Value Engineered Items from the Unallocated Sobrato Soccer CIP Budget of \$950,000;</p> <p><u>OR</u></p> <p>3. <u>Increase</u> the Project Budget by the Amount Required to Add from the Value Engineered List Those Items that Agency Board Wishes to Remain in the Budget and/or Ask for Fund-Raising Commitments from Library Supporters;</p> <p><u>AND</u></p> <p><u>City Council:</u></p> <p>4. <u>Appropriate</u> \$130,000 from the Park Impact Fund 301 to Fund the Neighborhood Playground on the corner of Dewitt & Alkire at the Civic Center Site;</p> <p>5. <u>Recognize</u> that the Parks Maintenance Budget will Need to be Increased by Approximately \$20,000 in Fiscal Year 2006-2007 to Fund the Maintenance Contract of the Increased Civic Center Site; and</p> <p>6. <u>Authorize</u> the Amendment of the Noll & Tam Agreement to Increase by \$20,000 the Approved Fees for Document Clarification with no Impact to the Project Budget.</p>	
4.	5 Minutes	<p><u>SELECTION OF CITY COUNCIL MAYOR PRO TEMPORE AND REDEVELOPMENT AGENCY VICE-CHAIR</u>15</p> <p><u>Recommended Action(s):</u></p> <p>1. <u>Open Floor</u> to nomination(s) for Mayor Pro Tempore/Vice-Chair; and</p> <p>2. <u>Select</u> Council/Agency Member to serve as Mayor Pro Tempore/Vice-Chair per City Council Policy CP 99-01.</p>	

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT